

NOVEMBER 15, 2016

The Board of Supervisors of Clinton County Iowa met. Present were Supervisors Srp, Hamerlinck and Staszewski. Minutes of the previous meeting were read and approved.

- 9:00 A.M. Review Correspondence and Claims
- Call to Order – Pledge of Allegiance
- FORMAL ACTION: Resolutions and Motions

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2016-274

WHEREAS, Clinton County voters approved a proposition to issue General Obligation Bonds not to exceed \$22,000,000 for the purpose to pay for the costs of designing, constructing, equipping and furnishing a Jail, Sheriff's Office, 911/Communications Center and Emergency Management Agency Office and demolition of the existing facility; and

WHEREAS, the Clinton County Board of Supervisors have deemed it best practice to review each claim for payment for said project; and

WHEREAS, the appropriate Clinton County officials have reviewed the claim(s) listed below and recommend payment; and

WHEREAS, the following list of claims have been submitted for payment on said project:

VENDOR	AMOUNT	INVOICE DATE
Samuels Group	\$54,500.19	November 2, 2016
Shive Hattery	\$118,389.57	November 8, 2016

BE IT RESOLVED by the Clinton County Board of Supervisors that said claims have been duly reviewed and approved for payment; and

BE IT FURTHER RESOLVED the County Auditor is authorized to make said payments within the standard claim payment process from the Capital Projects Fund.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

9:15 A.M. Canvass of the November 8, 2016 General Election

The Board of Supervisors met as the Board of Canvassers and proceeded to canvass the votes of the General Election held on November 8, 2016. Said results of the canvass are posted on the Clinton County Web site at: [www.clintoncounty-ia.gov](http://www.clintoncounty-ia.gov) and available for review in the office of the County Auditor.

The Board of Supervisors adjourned to meet on Monday, November 28, 2016.

Eric Van Lancker, County Auditor

-APPROVED-

Daniel A. Srp, Chairperson

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County Auditor

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Chairperson